

PROB 12B
(7/93)

FILED
Clerk
District Court

MAY 03 2006

**UNITED STATES DISTRICT COURT
for the
DISTRICT OF THE NORTHERN MARIANA ISLANDS**

For The Northern Mariana Islands
By _____
(Deputy Clerk)

**Request for Modifying the Conditions or Term of Supervision
with Consent of the Offender**
(Probation Form 49, Waiver of Hearing, is Attached)

Name of Offender: Michael T. Wilson

Case Number: CR-02-00015-001

Name of Sentencing Judicial Officer: U.S. District Judge Alex R. Munson

Date of Original Sentence: November 14, 2003

Original Offense: Conspiracy to Commit Wire Fraud (3counts), Unlawful Monetary
Transactions in Criminally Derived Property, Securities Fraud, and False
Statements

Original Sentence: 36 Months Imprisonment followed by a 3 Year Term of Supervised
Release

Type of Supervision: Supervised Release

Date Supervision Commenced: October 28, 2005

PETITIONING THE COURT

To modify the conditions of supervision as follows:

The defendant shall provide the probation officer with access to any requested financial information for purposes of monitoring employment.

The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer unless payment of any financial obligation ordered by the Court has been paid in full.

CAUSE

The U.S. Probation Office respectfully request the Court modify the defendant's conditions of supervision to assist in the collection of restitution and monitoring of employment. Mr. Wilson is in agreement with this modification and has signed the Prob 49, *Waiver of Hearing to Modify Conditions of Supervised Release*, to demonstrate his agreement.

PROB 12B

Name of Offender: Michael T. Wilson

Case Number CR-02-00015-001

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Respectfully submitted:

Reviewed and approved:



Linda Werner

U.S. Probation Officer



Myra A. Krikwood, Supervising

U.S. Probation Officer

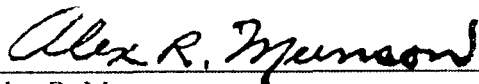
Date: April 17, 2006

THE COURT ORDERS:

☐ No Action

☒ The Modification of Conditions as Noted Above

☐ Other



Alex R. Munson

U.S. District Judge

MAY - 3 2006

Date

PROB 49

**UNITED STATES DISTRICT COURT
for the
DISTRICT OF NORTHERN MARIANA ISLANDS**

Waiver of Hearing to Modify Conditions
of Probation/Supervised Release or Extend Term of Supervision

United States of America

v.

Criminal No. CR-02-00015-001

Michael T. Wilson

I have been advised and understand that I am entitled by law to a hearing and assistance of counsel before any unfavorable change may be made in my Conditions of Probation and Supervised Release or my period of supervision being extended. By "assistance of counsel," I understand that I have the right to be represented at the hearing by counsel of my own choosing if I am able to retain counsel. I also understand that I have the right to request the Court to appoint counsel to represent me at such a hearing at no cost to myself if I am not able to retain counsel of my own choosing.

I hereby voluntarily waive my statutory right to a hearing and to assistance of counsel. I also agree to the following modification of my Conditions of Probation and Supervised Release or to the proposed extension of my term of supervision:

The defendant shall provide the probation officer with access to any requested financial information for purposes of monitoring employment.

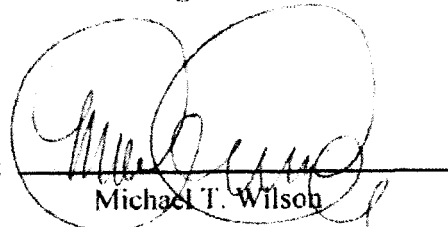
The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer unless payment of any financial obligation ordered by the Court has been paid in full.

Witness:



U.S. Probation Officer

Signed:


Michael T. Wilson

Date: April 7, 2006

UNITED STATES DISTRICT COURT

**EASTERN DISTRICT OF TEXAS
PROBATION AND PRETRIAL SERVICES**

JON W. JOHNSON
CHIEF PROBATION OFFICER
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April 17, 2006

Reply to
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(972) 578-9696
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FRANK MICHAEL CRUZ
CHIEF PROBATION OFFICER
2ND FLOOR U.S. COURTHOUSE
520 WEST SOLEDAD AVE
HAGATNA GUAM 96910

RECEIVED

APR 25 2006
U.S. Probation Office
District of Guam

RE: WILSON, Michael T.
Case No. CR-02-00015-001
Request to Modify Conditions
of Supervised Release

Dear Mr. Cruz:

Enclosed you shall find a Prob 12B, *Request for Modifying the Conditions of Supervised Release with Consent of the Offender*. Please submit this report to the Court for review.

Should you have any questions regarding this matter, please feel free to contact me at 972-578-9696 ext. 227.

Sincerely,

Linda Werner

Linda Werner
U.S. Probation Officer

Enclosures